UNITED STATES DISTRICT COURT FOR THE DISTRICT OF RHODE ISLAND

Document 35

CT102 LLC d/b/a METRO MOTORS and H. JEFFREY BAKER,

Plaintiffs,

C.A. No. 1:20-cv-00356

v.

AUTOMOTIVE FINANCE CORPORATION d/b/a AFC; NEXTGEAR CAPITAL, INC.; MANHEIM, INC.; and ADESA, INC.,

Defendants.

SUPPLEMENTAL NOTICE OF RELATED ACTIONS OR PROCEEDINGS OF DEFENDANT AUTOMOTIVE FINANCE CORPORATION D/B/A AFC

Defendant Automotive Finance Corporation d/b/a AFC ("AFC"), by counsel, and pursuant to Local Rule Civil 9.1, hereby submits its *Supplemental Notice of Related Actions or Proceedings* and further states as follows:

- 1. On October 14, 2020, AFC filed its Notice of Related Actions or Proceedings of Defendant Automotive Finance Corporation d/b/a AFC [Doc 22] (the "Original Notice"), providing the Court notice of pending litigation entitled Automotive Finance Corporation d/b/a AFC Automotive Finance Corporation d/b/a AFC v. CT102 LLC d/b/a Metro Motors and Herman Jeffrey Baker a/k/a H. Jeffrey Baker a/k/a Herman H. Baker a/k/a H J Baker a/k/a Jeff Baker, Cause No. 49D06-1812-CC-047850, in the Marion Superior Court, Civil Division 06, Marion County, Indiana (collectively, the "Indiana Litigation").
- 2. The Indiana Litigation involved AFC's claims of breach of contract, breach of a guaranty, fraud, conversion, and accompanying treble damages under Indiana law arising from and related to the Plaintiffs' execution of, and default under, a Demand Promissory Note and

Security Agreement and Unconditional and Continuing Guaranty dated October 3, 2017—the very documents and transactions at issue in this matter.

3. Since the filing of the Original Notice, a trial on the merits of the Indiana Litigation was held on January 5-6, 2021 at which AFC prevailed on all counts. A true and correct copy of the Court's Order on Bench Trial in the Indiana Litigation is attached hereto and incorporated herein as Exhibit 1.

Respectfully submitted,

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Attorneys for Automotive Finance Corporation d/b/a AFC

CERTIFICATE OF SERVICE

I hereby certify that on March 1, 2021, a copy of the foregoing was filed electronically. Notice of this filing will be sent to the following parties through the Court's Electronic Case Filing System. Parties may access this filing through the Court's system.

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/s/ Joseph V. Cavanagh, III